



**West Contra Costa Healthcare District
Board of Directors
Special Meeting**

**Tuesday, October 18, 2011
5:00 PM
Doctors Medical Center, Auditorium
2000 Vale Road
San Pablo, CA 94806**

WEST CONTRA COSTA HEALTHCARE DISTRICT

WEST CONTRA COSTA HEALTHCARE DISTRICT BOARD OF DIRECTORS SPECIAL MEETING

October 18, 2011 – 5:00 pm

Doctors Medical Center – ACR

2000 Vale Road, San Pablo, CA 94806

Board of Directors

Irma Anderson, Chair

Eric Zell, Vice Chair

Beverly Wallace, Treasurer

Deborah Campbell, Secretary

Nancy Casazza, Assistant Secretary

AGENDA

1. Call to Order

2. Roll Call

Irma Anderson

Eric Zell

Beverly Wallace

Deborah Campbell

Nancy Casazza

3. Public Comments

[At this time persons in the audience may speak on any items not on the agenda and any other matter within the jurisdiction of the District Board] I. Anderson

4. Gemino Healthcare Finance – Resolution# 2011-5

D. Gideon

a. Presentation

b. Discussion

c. Public Comment

d. ACTION: Approval of the Gemino Healthcare Finance \$8,000,000 Revolving Line of Credit as presented in the Term Sheet, authorize the CEO or her designees to do all things and take such actions as they, in his or her discretion, deem appropriate to complete, effectuate and carry out this transaction on behalf of the District and DMC, including execution of all the agreements and ancillary documents that may be necessary for completion of the transaction as presented.

5. Announcements

6. Adjournment